

Cruz SANCHEZ MEDRANO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CRUZITA NOVEDADES ; Linked To: DISPERSORA GAEL, S.A. DE C.V. ; Linked To: COMERCIALIZADORA GAEL 4, S.A. DE C.V. ; Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	SANCHEZ MEDRANO
First name/Name	Cruz
Full name/Name	Cruz SANCHEZ MEDRANO
Type	Name

Last name/Name	CRUZITA
Full name/Name	CRUZITA
Type	Alias
Quality	Weak

Addresses (1)

City	Genaro Estrada
Country	Mexico
Postal code	8
Region	Sinaloa, Sinaloa
Full address	Genaro Estrada, 81960, Sinaloa, Sinaloa, Mexico

Birth data (2)

Place	Sinaloa, Sinaloa, Mexico
Country	Mexico
Birthdate	1980-11-01

Identification documents (2)

Type	C.U.R.P.: SAMC801101MSLNDR06
Country	Mexico
Type	R.F.C.: SAMC790809JD5
Country	Mexico

Historical data

No records

Updated: 20.10.2025. 22:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.